

# ANIMAL MATTERS HEARING BOARD

Public Safety, 315 Stafford Road Prince Frederick, Maryland

Thomas S. Phelps

Helen A. Prince

## **MEETING NOTICE**

The Animal Matters Hearing Board (AMHB) will conduct their open meeting on *Wednesday*, *June 10*, *2020*, at 6:30 p.m. The meeting will be conducted via videoconference with Zoom. The public may listen by phone by dialing 1-888-475-4499 toll-free. Enter meeting ID 869 2145 2662. If prompted, the password is 436009.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Charles A. Bucy

Laurel A. Matthews, Chair

Karen Maxey, Vice-Chair Jacqueline Wisnauskas

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Danielle Dickerson, Volunteer & Rescue Coordinator, Public Safety

Staff:

Jacqueline K. Vaughan, Director, Department of Public Safety

Pamela R. Lucas, Associate County Attorney, County Attorney's Office

Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety

Craig Dichter, Chief, Animal Control Division, Department of Public Safety

Timothy Lewis, Bite Officer, Animal Control Division, Department of Public Safety

# OPEN AGENDA

#### Call to Order

#### General Business & Administrative Matters

- ➤ Determination of quorum Roll Call/Introduction of Animal Matters Hearing Board Members
- Review and approval of March 11, 2020 minutes
- > Review and approve Open Agenda

### **Hearings**

- 1. Case No. 20-14167 Jones/Wilson & Sansbury\*
- 2. Case No. 20-17033 Hoover & Langer/Wilkerson\*
- 3. Case No. 19-68496 Rescue Angels of Southern Maryland/Lord\*

\*All or part of the deliberations of the Board may be conducted in closed session as the performance of a quasi-judicial function as allowed by *General Provisions Article*, §3-103.

#### **Old Business**

None

#### New Business

None

## **PSA** Announcements

Board members opportunity to make public service announcement(s) – raises awareness, publicize event(s) and provide messages of public interest.

#### Announcements

The AMHB will hold regular monthly meetings on the second Wednesday monthly; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the AMHB webpage: <a href="http://www.co.cal.md.us/index.aspx?nid=2154">http://www.co.cal.md.us/index.aspx?nid=2154</a>.

# Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

# Adjournment